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KAISA CAPITAL INVESTMENT HOLDINGS LIMITED

佳兆業資本投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
APPOINTMENT OF EXECUTIVE DIRECTOR AND
VICE CHAIRPERSON OF THE BOARD**

Reference is made to the announcement in relation to the appointment of Ms. Kwok Hiu Yan (“**Ms. Kwok**”) as an executive Director and the Vice Chairperson of the Board of Kaisa Capital Investment Holdings Limited (the “**Company**”) published on 14 April 2026 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same respective meanings as those used in the Announcement.

The Company would like to provide the following additional information in respect of the working experience of Ms. Kwok:

Ms. Kwok has served as vice chairperson of 佳兆業金融科技集團 (Kaisa Financial Technology Group*), a business unit of Kaisa Group Holdings Ltd. (a company listed on the Main Board of the Stock Exchange of Hong Kong Limited, stock code: 1638), the ultimate beneficial owner of the controlling shareholder of the Company, since February 2023. She is responsible for overseeing departments including project financing and investment in investment banking, securities trading, human resources, and finance.

This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Kaisa Capital Investment Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 24 April 2026

As at the date of this announcement, the Board comprises Mr. Kwok Ying Shing, Ms. Kwok Hiu Yan, Mr. Yu Huiming and Ms. Lee Kin Ping Gigi as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.

** For identification purposes only*